

AGENDA

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
JUNE 24, 2003
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE

SPECIAL ITEMS

CITY ITEMS

- M03016 1. **VOTING DELEGATE** - Commission discussion and/or action Re: Selection of voting delegate to the Florida League of Cities. City Manager Patrick Salerno. Felicia Bravo, City Clerk.

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE REQUEST OF ONE (1) COMMISSIONER).

2. CONSENT AGENDA ITEMS A - H

- C03173 A. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND THE SERVICE AGENCY FOR SENIOR CITIZENS OF BROWARD COUNTY, INC., PROVIDING FOR A SENIOR AIDE PROGRAM; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Don Campbell, Leisure Services Director.

- C03160 B. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A HOLD HARMLESS AGREEMENT FOR GREEN ACRES LN SERVICE, INC., TO USE THE OLD LEISURE SERVICES SITE AT 9525 WEST OAKLAND PARK BOULEVARD AS A STAGING AREA FOR THE NEIGHBORHOOD PARTICIPATION PROGRAM; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

- C03178 C. **SUPPLIES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 03(17)12-08-05-21-C FOR

THE PURCHASE OF LIGHTING AND ELECTRICAL SUPPLIES, CITY WIDE, FROM VARIOUS VENDORS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.

- C03180 D. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF TWENTY FIVE (25) GPS OPTICOM VEHICLE SYSTEMS, INSTALLATION AND TRAINING FROM 3M OF ST. PAUL, MINNESOTA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- C03177 E. **PARK IMPROVEMENTS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 03(18)04-02-05-22-R TO PROTURF, INC., OF MIAMI, FLORIDA, FOR THE PIPER HIGH SCHOOL FIELD RENOVATION AND GENERAL IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C03179 F. **NEIGHBORHOOD PARK** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 03(10)29-04-06-19-AL TO MBR CONSTRUCTION, INC., OF FORT LAUDERDALE, FLORIDA, FOR THE SUNSET STRIP NEIGHBORHOOD PARK; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C03183 G. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING PROJECT AGREEMENT NO. W-17 BETWEEN THE CITY AND MWH AMERICAS, INC., FOR FIVE YEAR MECHANICAL INTEGRITY TESTING; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C03181 H. **CONSTRUCTION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, GUARANTEEING COMPLETION OF THE CONSTRUCTION OF A GRAVITY SEWER LINE AND SIDEWALK AT PIPER HIGH SCHOOL SITE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Jeffrey D. Olson, City Attorney.

QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT

AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

QUASI-JUDICIAL CONSENT ITEMS

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C03130 3. **CULTURAL AFFAIRS ADVISORY BOARD** - Commission discussion and/or action Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, CREATING DIVISION 10 AND RELATED SECTIONS OF CHAPTER 2 OF THE CITY CODE; ESTABLISHING A CULTURAL AFFAIRS ADVISORY BOARD; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Jeffrey D. Olson, City Attorney. (First Reading 6/10/03, Passed 4-0)
- C03156 4. **EDUCATION ADVISORY BOARD** - Commission discussion and/or action Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, CREATING DIVISION 11 AND RELATED SECTIONS OF CHAPTER 2 OF THE CITY CODE; ESTABLISHING AN EDUCATION ADVISORY BOARD; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. City Manager Patrick Salerno. Jeffrey D. Olson, City Attorney. (First Reading 6/10/03, Passed 5-0).
- C03162 5. **AMENDMENT** - Commission discussion and/or action Re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2002/2003 BUDGET ORDINANCE NO. 891-X, TO AMEND THE GENERAL FUND (001); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Finance Director. (First Reading 6/10/03, Passed 5-0).

- C03158 6. **AMENDMENT** - Commission discussion and/or action
Re: Second Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING ORDINANCE NO. 715-X-
98-A, AS AMENDED, CREATING SECTION 7; PROVIDING
FOR A TUITION REFUND PROGRAM FOR GENERAL
EXECUTIVE /MANAGEMENT SUPERVISORY / PROFESSIONAL
EMPLOYEES; PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
(First Reading 6/10/03, Passed 5-0).
- C03171 7. **PROPERTY** - Commission Discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, PROVIDING FOR THE SALE AND
CONVEYANCE OF REAL PROPERTY GENERALLY DESCRIBED
AS A 50' WIDE STRIP OF LAND: THE WEST 25 FEET OF
TRACT 5, LESS THE NORTH 25 FEET THEREOF, AND THE
25-FOOT WIDE STRIP OF LAND LYING WEST AND
ADJACENT OF TRACT 5, BOTH TRACTS OF WHICH ARE
LOCATED IN THE NORTHEAST QUARTER OF SECTION 20,
TOWNSHIP 49 SOUTH, RANGE 41 EAST, "CHAMBERS LAND
COMPANY SUBDIVISION," PLAT BOOK 1, PAGE 5A, OF
THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA;
PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
City Manager Patrick Salerno. Thomas Kassawara,
Planning & Development Director.
- C03184 8. **AMENDMENT** - Commission Discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING ORDINANCE NO. 715-X-
98-A, AS AMENDED; CLARIFYING LANGUAGE IN SECTION
2(D) RELATING TO HEALTH INSURANCE; PROVIDING FOR
CONFLICT; PROVIDING FOR SEVERABILITY; AND
PROVIDING AN EFFECTIVE DATE. City Manager Patrick
Salerno. Jeffrey D. Olson, City Attorney.
- C03182 9. **AMENDMENT** - Commission Discussion and/or action
Re: First Reading of AN ORDINANCE OF THE CITY OF
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2002/2003
BUDGET ORDINANCE NO. 891-X, TO AMEND THE SERIES
96A CONSTRUCTION FUND (406), THE GAS DEPARTMENT
FUND (401), THE CAPITAL IMPROVEMENTS FUND (325)
AND THE PUBLIC FACILITIES CAPITAL PROJECTS FUND
(308); PROVIDING FOR CONFLICT; PROVIDING FOR
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
City Manager Patrick Salerno. Tariq Riaz, Central
Services Director.

C03165 10. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING SECTION 15-120 OF THE CITY CODE; REVISING SCHEDULE "D," STORMWATER RATES AND CHARGES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Finance Director.

RESOLUTION NO. 03-92

C03164 11. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, REVISING SUMMER CAMP AND SPRINGTREE GOLF COURSE FEES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Don Campbell, Leisure Services Director.

RESOLUTION NO. 03-93

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

C03175 12. **SISTER CITIES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS TO FORMALIZE SISTER CITY RELATIONSHIPS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Jeffrey D. Olson, City Attorney.

RESOLUTION NO. 03-94

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE JOLENE KAMPER AT 746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.